



CAUFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE
805.756.1258

MEETING OF THE ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, February 17, 2004
UU220, 3:10 to 5:00pm

- I. Minutes: Approval of minutes for the February 3, 2004 Executive Committee meeting: (pp. 2-3).
- II. Communication(s) and Announcement(s):
- III. Reports:
 - A. Academic Senate Chair:
 - B. President's Office:
 - C. Provost's Office:
 - D. Statewide Senators:
 - E. CFA Campus President:
 - F. ASI Representatives:
 - G. Other:
- IV. Consent Agenda:
- V. Business Item(s):
 - A. Appointment of two faculty members to the Consultative Committee for the Selection of Dean, College of Business.
 - B. Approval of advertisement for Director of Athletics: (pp. 4-5).
 - C. Appointment of faculty member representing Athletics Governing Board to the Consultative Committee for the Selection of Director, Athletics.
- VI. Discussion Item(s):
- VII. Adjournment:

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE

MINUTES OF
The Academic Senate Executive Committee
Tuesday, February 3, 2004
00220, 3:00-5:00 p.m.

Preparatory: The meeting was opened at 3:10 p.m

- I. Minutes: The minutes for the Executive Committee meeting of January 6, 2004 were approved.
- II. Communication(s) and Announcement(s): None.
- m. Reports:
 - A. Academic Senate Chair: (Lewis) Tomorrow is the deadline to submit nominations for membership to the search committee for dean, COB. The following colleges still have vacancies for 2004-2006 Senators: Agriculture, Architecture and Environmental Design, Business, Engineering, Science and Mathematics and PCS. Budget discussions are ongoing. The Provost has given all Deans some budget numbers to work with.
 - B. President's Office: None.
 - C. Provost Office: (Conn) The target for enrollment reduction, set by the CSU, has increased to 5% from a previous 3% bringing *FTEs* to 16,218. A handout: *Update on Enrollment Planning Targets for 2004-05 - Headcount and Full-Time Equivalent Student (FTEs)* lists some principles, which will be used to make future enrollment plans. Summer target has been set at zero, which means that no college is required to offer courses funded by the State The Cal Poly Continuing Education program will increase its offering during summer quarter in order to help fill the gap as best possible. At the Deans' Council meeting it was decided that individual colleges and deans will make all decisions necessary to arrive at the new budget numbers, administrators will not micromanage.
 - D. Statewide Senators: (Hood) Statewide Senators met the last week in January and discussed the budget situation. Another issue discussed was the effort by graduate students to organize under the United Auto Workers (UAW). There are talks about students paying full-cost fees for any units over 110% of the number of units required for their degree. There may be a 40% increase in fees for graduate level students, which will affect the teacher credential program. (Foroohar) A resolution was passed in support of Proposition 56, which will punish the legislature if a budget is not passed on time and reduces the percentage necessary for legislative approval to 2/3 from 55%. Campuses have been asked to create criteria for the use of graduate students in place of lecturers.
 - E. CPA Campus President: (Foroohar) Graduate students have collected the necessary 5,000 signatures to organize under the UAW. CFA is in process of discussing their options.
 - F. ASI Representative: None.
 - G. Other: None
- IV. Consent Agenda: None.

V. Business Items:

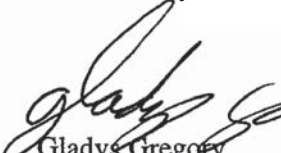
- A. Academic Senate committee vacancies for 2003-2005: The following appointments were made:
COLLEGE OF SCIENCE AND MATHEMATICS
Fairness Board Ron Brown, Physics
Student Grievance Board Steve Rein, Statistics
- B. Determination of emeritus status for retired faculty member: (Lewis) proposed to recommend to President Baker that the 15 year requirement for Emeritus status be waived for Lennis Cowell based on information stated on the letters presented to the Executive Committee. MISIP unanimously to recommend Lennis Cowell for Emeritus status.

VI. Discussion Item (s):

- A. Procedures for next Senate reading of *Resolution on Free Electives*: (Lewis) at the end of the last Senate meeting the speaker list was not exhausted therefore it will return at the next Senate meeting as a first reading item but could move to a second reading item if appropriate.
- B. FERP eligibility for membership to the CSU Academic Senate: (Lewis) Statewide Academic Senate has no policy on the eligibility of FERP faculty to serve; therefore, it's up to each campus to decide. A charge is made to have the Academic Senate Faculty Affairs committee create a campus policy that will address this eligibility issue.

VII. Adjournment: meeting was adjourned at 4:45 p.m.

Submitted by,


Gladys Gregory
Academic Senate



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DIRECTOR OF INTERCOLLEGIATE ATHLETICS

THE POSITION

Cal Poly, San Luis Obispo, invites nominations and applications for the position of Director of Intercollegiate Athletics. The University seeks a dynamic and experienced **leader** with a strong commitment to Division I athletics and to the integration of the athletic and academic experience of the student athlete. The Director is responsible to the President of the University on policy matters and reports directly to the Provost and Vice President for Academic Affairs. The Director will lead a 20 sport intercollegiate athletic program for men and women. The Director is responsible for the quality and integrity of the athletic programs, and the management of fiscal resources, human resources, program promotion, and the operation and maintenance of the athletic facilities. The successful candidate must demonstrate evidence of ability to develop effective relations with on-campus and off-campus constituents and cultivate supplemental financial support for the programs.

QUALIFICATIONS

Demonstrated leadership
 Knowledge of and commitment to abide by NCAA guidelines
 Familiarity with Big West Conference regulations desired
 Significant athletic program administration experience, preferably at NCAA Division I level
 Demonstrated commitment to Title IX and to diversity
 Familiarity with and insight into issues confronting intercollegiate athletics
 Demonstrated ability to establish and maintain effective marketing and fund-raising program
 Superior interpersonal and communication skills
 Coaching experience desired
 Bachelor's degree required; master's degree preferred

COMPENSATION

Salary is commensurate with the background and experience of the individual selected. All rights associated with this appointment are governed by the Management Personnel Plan adopted by the CSU Board of Trustees.

CAL POLY ATHLETICS

Cal Poly operates its athletic program with integrity and in full compliance with institutional, conference and NCAA guidelines. Cal Poly is a member of the Big West Conference in all sports except football (IAA Independent), wrestling (Pac-10), and indoor track (Mountain Pacific Sports Federation). The Department has 39 coaching and 15 administrative support members.

Men's NCAA Division I: baseball, cross country, golf, swimming, and diving, tennis, indoor track, track and field, volleyball, soccer, wrestling, football.

Women's NCAA Division I: basketball, cross country, golf, indoor track, soccer, softball, swimming and diving, tennis, track and field, volleyball.

Facilities:

Mott Gym: 3,032 seats (basketball, volleyball, wrestling)
 Baggett Stadium: 1,534 seats (baseball)
 Bob Janssen Field: 800 seats (softball)
 Mustang Stadium: 6,500 seats (football and soccer)
 Cal Poly Track
 Weight rooms, training room, and swimming pool
 Academic Center

post	it Fax Note	7671	Date <u>2/11</u>	# of pages <u>2</u>
To	<u>Margaret</u>		From	<u>L. Janssen</u>
Co/Depl.	<u>f/</u>		Co.	
Phone #			Phone #	
Fax #	<u>756-7027</u>		Fax #	

THE UNIVERSITY

With over 17,500 students, Cal Poly is one of the 23 campuses of The California State University system. The University has a distinctive mission and is best known for its polytechnic programs. It also offers comprehensive *curricula* in the arts and sciences. Cal Poly has built a solid reputation on its learn-by-doing approach to the preparation of undergraduate and graduate students for careers in applied technical and professional fields. Student quality is high, with applications significantly exceeding admissions. Cal Poly is located in San Luis Obispo, a city of 42,000 located twelve miles from the Pacific Ocean and midway between San Francisco and Los Angeles on California's scenic central coast. University families live in San Luis Obispo and nearby communities both on the coast and inland. Excellent recreational facilities are available, and the area has an outstanding climate, with an average daily maximum temperature of 62.2 in January, 77.0 in August, and an annual average of 70.2.

APPLICATIONS AND NOMINATIONS: The search committee will begin to review nominations and applications on March 1, 2004, and will continue to review them until the position is filled.' The preferred starting date for the position is July 1, 2004 Using the internet (go to <http://www.calpolyjobs.org>), candidates must complete electronically the on-line Cal Poly Management Employment Application and apply to Requisition Number 100235. In addition, each applicant must provide (either as attachments to the **on-line** application or sent by surface mail) the following documents: (1) cover letter; (2) detailed curriculum vitae or resume; (3) personal statement (two page maximum) of the applicant's view on administration of an intercollegiate athletic program and the role and responsibilities of coaches and staff; (4) salary history for the last five years; and (5) the name, address, and phone number of at least five references. Please reference Requisition Number 100254 on all correspondence. Nominations and other correspondence should be addressed to:

Search Committee for Director of Intercollegiate Athletics
Academic Personnel Office
California Polytechnic State University
San Luis Obispo, California 93407

INQUIRIES AND ADDITIONAL INFORMATION:

Contact Academic Personnel:
E-mail: academic-personnel@calpoly.edu
FAX: (805) 756-5185 Phone: (805) 756-2844
Website: www.academic-personnel.calpoly.edu

Cal Poly is strongly committed to achieving excellence through cultural diversity. The University actively encourages applications and nominations of all qualified individuals. Equal Opportunity Employer.